



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: May 6, 2005
Subject: Commission Meeting

Enclosed are agenda materials for the May Commission meeting. The meeting schedule is as follows:

➤ **NOTE:** *Times listed are local. Clarksville and New Albany are one hour ahead of Indianapolis*

Thursday, May 12, 2005

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Holiday Inn Lakeview, Tack Room, 1st floor, 505 Marriott Drive, Clarksville, Indiana

Friday, May 13, 2005

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Indiana University Southeast, University Center, Scribner-Clark Room, Lower Level, 4201 Grant Line Rd., New Albany, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Indiana University Southeast, University Center, Multi-purpose Room, Lower Level, 4201 Grant Line Rd., New Albany, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indiana University Southeast
University Center
Multi-Purpose Room, Lower Level
4201 Grant Line Road
New Albany, IN 47150-2000
Phone: 812-941-2200
Fax: 812-941-2475

Friday, May 13, 2005

I. CALL TO ORDER -- 9:30 a.m. (*Local time*)

➤ **NOTE:** *New Albany is one hour ahead of Indianapolis.*

II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM

III. COMMISSIONER'S REPORT

**IV. CONSIDERATION OF THE MINUTES OF THE APRIL
COMMISSION MEETING 1**

V. DECISION ITEMS

A. Academic Degree Programs

1. Associate of Applied Science and Associate of Science in
Funeral Service Education To Be Offered by Vincennes
University in Indianapolis

And

Associate of Applied Science in Mortuary Science To Be
Offered by Ivy Tech State College-Indianapolis in Indianapolis 15

2. Certificate of Graduation and Associate of Science in Massage Therapy To Be Offered by Vincennes University in Vincennes	
And	
Technical Certificate and Associate of Applied Science in Therapeutic Massage To Be Offered by Ivy Tech State College-Fort Wayne in Fort Wayne.....	23
3. Doctor of Philosophy in Educational Studies To Be Offered by Ball State University in Muncie	33
4. Academic Degree Programs on Which Staff Propose Expedited Action.....	39
▪ Associate of Science in Nursing To Be Offered by Ivy Tech State College-Terre Haute in Greencastle	
▪ Associate of Science in Business Administration To Be Offered by Ivy Tech State College-Madison in Batesville	
▪ Master of Social Work To Be Offered by the University of Southern Indiana in Terre Haute in cooperation with Indiana State University	
B. Capital Projects	
1. Renovation of Burford Residence Hall at Indiana State University.....	45
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B. Capital Improvement Projects on Which Staff Have Acted.....	123
C. Capital Improvement Projects Awaiting Action	125

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 9-10, 2005, in Fort Wayne